

**MINUTES  
ADJOURNED REGULAR MEETING**

City Council of the Town of Colma  
Town Hall, 1198 El Camino Real  
Colma, CA 94014

**Wednesday, August 20, 2008  
7:30 p.m.**

**CALL TO ORDER**

Mayor Helen Fisicaro called the Adjourned Regular Meeting of the City Council to order at 7:30 p.m.

Council Present – Mayor Helen Fisicaro, Vice Mayor Joanne F. del Rosario, and Council Members Frossanna Vallergera and Diana Colvin were present. Council Member Joseph Silva was absent.

Staff Present – Interim City Manager Laura Allen, Assistant City Attorney Melanie Donnelly, Police Commander Greg Hart, City Planner Andrea Ouse, Recreation Services Director Brian Dossey, City Engineer Rick Mao, Deputy Public Works Director Brad Donohue, and Administrative Technician Kris Krow.

Also Present: Rae Gonzalez, City Treasurer

**PRESENTATIONS**

Mayor Fisicaro introduced Larry Vallergera of Eternal Home Cemetery, and presented him with a Certificate of Appreciation, for the cemetery's donation of palm trees to the Town.

Mayor Fisicaro invited Ruby and Fernando Paniagua to come forward, and presented them with a plant and a certificate to recognize their 50<sup>th</sup> Wedding Anniversary.

**PUBLIC COMMENTS**

Mayor Fisicaro opened the public comment period at 7:33 p.m.

Charito Casanas, of Colma, spoke and updated the Council and audience on the health of Mr. Ben Viz.

Mayor Fisicaro closed the public comment period at 7:35 p.m.

**CONSENT CALENDAR**

Mayor Fisicaro asked if there were any changes to the consent calendar.

1. Motion to Accept the Minutes from the July 9, 2008 Regular Meeting.
2. Motion to Accept the Minutes from the July 30, 2008 Special Meeting.
3. Motion to Approve the Warrants List for July 2008.

4. Motion to Adopt a Resolution Opposing State Budget Decisions that Would "Borrow" Local Government, Redevelopment and Transportation Funds.
5. Motion Approving the Response to the 2008 Grand Jury Report Regarding GASB 45 Recommended by the Interim City Manager.
6. Resolution Approving First Amended Joint Powers Agreement for the Housing Endowment and Regional Trust of San Mateo County (HEART).

**Action:** Vice Mayor del Rosario moved to approve the Consent Calendar, Items # 1 through 6, seconded by Council Member Diana Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Mayor Helen Fisicaro	✓				
Joanne F. del Rosario	✓				
Frossanna "Fro" Vallergera	✓				
Joseph Silva					✓
Diana Colvin	✓				
Voting Tally	4	0			1

## UNFINISHED BUSINESS

### 7. WEBSITE POLICY

Assistant City Attorney Melanie Donnelly presented the staff report. Council asked questions regarding password and security issues.

Mayor Fisicaro opened the public comment period at 7:43 p.m., and with no comments, the period was closed.

No action was taken. Direction was given to staff to further update the policy to include language that addresses security concerns.

## NEW BUSINESS

### 8. CITY COUNCIL, MAYOR and COUNCIL MEETING PROCEDURES

Assistant City Attorney Melanie Donnelly presented the staff report. Council discussed the need to have meeting procedures in "black and white" so things are clear to all.

Mayor Fisicaro opened the public hearing at 7:49 p.m.

Charito Casanas, of Colma, spoke and requested that Council postpone acting on this item until after the election in November.

Mayor Fisicaro closed the public hearing at 7:51 p.m.

**Action:** Council Member Vallerger moved to Approve Reading of Ordinance by Title Only, and to Introduce an Ordinance Amending Colma Municipal Code Chapter 1.02, Relating to the City Council and Mayor and Meeting Procedures, seconded by Mayor Fiscaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Mayor Helen Fiscaro	✓				
Joanne F. del Rosario	✓				
Frossanna "Fro" Vallerger	✓				
Joseph Silva					✓
Diana Colvin	✓				
Voting Tally	4	0			1

## COUNCIL CALENDARING

Mayor Fiscaro announced the dates for the upcoming meetings of the City Council.

August 27, Special Meeting/Study Session

September 10, Regular Meeting

October 1, Special Meeting/Study Session

October 8, Regular Meeting

## REPORTS

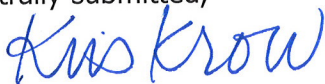
Mayor Fiscaro reported that Council Member Silva attended the Council of Cities Dinner in Daly City on July 25.

## ADJOURNMENT

There being no further business Mayor Fiscaro adjourned the Adjourned Regular Meeting at 7:52 p.m. in memory of:

- ❖ Enrique Palenzuela, brother-in-law of Vice Mayor Joanne del Rosario
- ❖ James Caccia
- ❖ Joseph Fernekes, Former Mayor of South San Francisco

Respectfully submitted,



Kris Krow  
Administrative Technician